

**NOAA CIO Council**  
**Meeting Minutes**  
**April 2, 2003**

**Attendees:**

Carl Staton, Chair  
Bill Turnbull  
Barry West  
Rob Mairs  
Greg Bass  
Nancy Huang  
Hugh Johnson  
Larry Tyminski  
Sarah Maloney  
Becky Vasvary

John Villemarette  
Robert Kidwell  
Gary Falk  
Jim Sargent  
David McClure  
Sandy Wine  
Jeremy Warren  
Ken Sragg  
Rob Swisher  
Ira Grossman

**Decisions/Action Items:**

Exhibit 300 Earned Value Analysis

- Post copy of the presentation the CIO Web site (Bob Kidwell)
- Review current 300s for quality of responses on EVA (All CIOs)
- Ask DoC to develop a DOC EVA tool (Bob Kidwell)
- Ask DoC to schedule a session with OMB to discuss their requirements for EVA; Mike Sade on the application of EVA to fixed price contracts (Bob Kidwell).

Security Scanning Tools

- Distribute list of requirements for the Security Scanning Tools (Becky Vasvary).

OCIO Budget Rankings

- Develop an implementation schedule for the calendar system; develop a risk analysis for the project (Gary Falk)
- Present items 1,2,3, and 5 (Security Software, MOC Staff, Seattle NOC, and Boulder CIRT ) to the CFOs for funding; present the calendar system for optional funding (Carl Staton).

Look and Feel Policy Decision

- The Look and Feel Policy was approved.
- The Web working group will continue operating.